



# City of Hampton, VA

## Notice of Action

### City Council - Special Meeting

22 Lincoln Street  
Hampton, VA 23669  
www.hampton.gov

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,  
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

*Staff:  
George E. Wallace, City Manager  
A. Paul Burton, City Attorney  
Katherine M. Werner, Interim Clerk of Council*

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Wednesday, January 26, 2005

2:00 PM

Council Chambers., 8th Flr., City Hall

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#### CALL TO ORDER/ROLL CALL

#### CLOSED SESSION

- A.     **05-0062**       Closed session as provided in Section 2.2-3711.A.1 of the Code of Virginia to consider a personnel matter pertaining to the City Manager pursuant to the Freedom of Information Act.

**Convene in Closed Session**

#### CERTIFICATION

- B.     **05-0064**       Resolution certifying closed session.

**Approved certifying closed session.**

**Enactment No: 05-0001**

- C.     **05-0065**       Review of Paving Operations Special Report.

**Accepted Review of Paving Operations Special Report. Council to consider developing a policy pertaining to paving.**

#### AGENDA

1.     **05-0008**       Presentation from the Hampton-Newport News Community Services Board.

**Deferred.**

2.     **05-0054**       Proposed FY2006-FY2010 Capital Improvement Plan (CIP).

**Deferred to February 9, 2005.**

3.     **05-0053**       Report on Minority Recruitment Efforts in Public Safety.

**Deferred**

4.      **04-0748**      Pros and cons of private/contract management of a Convention Center vs. Public Management.  
**Deferred**
5.      **05-0056**      General Assembly Presentation.  
**Deferred**
6.      **05-0001**      Discussion pertaining to the Hampton Roads Transit Supplemental Funding Request.  
**Recommendation that Council further discuss the Hampton Roads Transit Supplemental Funding Request at the February 9, 2005 meeting.**
7.      **05-0051**      Economic Development Report.  
**Deferred**

**CLOSED SESSION**

8.      **05-0060**      Closed session as provided in Section 2.2-3711.A.1 of the Code of Virginia to discuss the Clerk of the Council's position and organization; and to consider appointments to the Virginia Air and Space Center.  
**No Action Taken**

**NEW BUSINESS****ADJOURNMENT**

**Contact Info:**  
**Clerk of Council, 757-727-6315; [council@hampton.gov](mailto:council@hampton.gov)**